# AGENDA

# Thursday, June 8, 2023

Bill Payment at 6:45 pm

# TOWN OF CLAYTON

**MONTHLY BOARD MEETING**

at the CLAYTON TOWN HALL

1. 5th Avenue/County Road D

1. Call to order

2. Roll Call

3. Verification of Meeting Posting

4. Approval of minutes of May 11, 2023 regular meeting minutes.

5. Treasurer’s Report

6. Approval to Pay Bills

7. Business

* 85th Ave Culvert Protection Project - Karsten Peterson (Polk County LWRD)
* Discussion from Magnor/Barbo Lake District Mtg-Matt Nelson
* Discuss/Action on 806 Magnor Lake Lane (Knops) Property
* Open Sealed Bids for 2022-2023 LRIP project: County Line Rd from 60th Ave (termini) to 65th Ave
* Approve Liquor Licenses for Lake Magnor Inc, CHIK LULU/Lake Magnor Restaurant & Richardson Sportsman Club
* Approve Cigarette License for Lake Magnor
* Approve Operators Licenses for Lake Magnor Inc, CHIK LULU/Lake Magnor Restaurant, Richardson Sportsman Club
* Department Reports

1. Roadman Report/Summer Road Work Update/Next LRIP Project
2. Clerk’s Report
3. Chairman’s Report/Supervisors Report

8. Public Comment- (MAX- 3 min)

1. Date & Time of Next Meeting: Regular Board Meeting & other meeting dates

* July 13, 2023 at 7:00 p.m. - Voucher Approval at 6:45 p.m.

10. Adjournment

\*ACTION MAY BE TAKEN ON ANY AGENDA ITEM\*